

**Vermont Medicaid and Exchange Advisory Board  
Meeting Agenda**

April 14, 2014  
11:00 AM – 2:30 PM EDT

*VSAC Building  
Winooski, VT  
(large conference room)*

*Call: 1 877-273-4202  
Guest Number/Code: 4238242*

<b>11:00am</b>	<b>Welcome and Introductions</b>	Bram Kleppner, Kay Van Woert, Co-Chairs
<b>11:05am</b>	<b>MEAB Work Group Updates</b> <ul style="list-style-type: none"><li>- Small Employer Work Group</li><li>- Improving Access Work Group</li><li>- EPSDT Work Group</li></ul>	Work Group Chairs
<b>11:15am</b>	<b>Vermont Health Connect Topics/Discussion</b> <ul style="list-style-type: none"><li>-TBD</li></ul>	Lindsey Tucker, Deputy Commissioner
<b>12:15pm</b>	<b>Break – Lunch/Refreshments</b>	
<b>12:30pm</b>	<b>MEAB Operational Review</b> <ul style="list-style-type: none"><li>-Key Indicators/Dashboard Discussion</li></ul>	Board Members
<b>12:45pm</b>	<b>DAIL SFY '15 Follow-Up Budget Topics/Discussion</b>	Stuart Schurr, Deputy Commissioner
<b>1:15pm</b>	<b>DVHA Topics/Discussion</b> <ul style="list-style-type: none"><li>- Medicaid Shared Savings Prog/ACO Contracts</li></ul>	Mark Larson, Commissioner
<b>1:30pm</b>	<b>VHCIP/SIM Project: Work Group Approaches &amp; Progress</b>	Georgia Maheras
<b>2:00pm</b>	<b>MEAB Discussion</b> <ul style="list-style-type: none"><li>- Future Agenda Planning</li></ul>	Board Members
<b>2:20pm</b>	<b>Public Comment</b>	Co-Chairs
<b>2:30pm</b>	<b>Wrap-Up/Closing</b>	Co-Chairs

**Upcoming Meeting Dates**

May 12, 2014, Monday, 11:00am – 3:00pm  
June 9, 2014, Monday, 11:00am – 3:00pm